

SCSOA UNIT I BOARD MINUTES

December 20, 2010

Members Present: President Elroi Reimnitz; Vice President & Director of Assessment Kim Gibbons , Secretary Stacy Holden, Treasurer Colleen Nevins, Director of Instruction David Hurst , Northern Representative Tony Waters , & Southern Representative Randy Culberson **Members Absent:** Assignor John Egan

1. Call to Order: President Elroi Reimnitz called the Board Meeting to order at 6:31 pm.

2. Minutes of Previous Meeting: The minutes from the November 8, 2010 meeting, which were submitted by Colleen Nevins in the secretary's absence last month, were reviewed and approved (Waters/Gibbons).

3. Treasurer's Report: Treasurer Colleen Nevins submitted a written report reflecting a current balance of \$10,685.70. Also included in this report, Colleen stated that SCSOA membership dues and liability payment should be paid at the rate of \$31.50/member. According to Elroi, the current active membership is 85. The motion was made to pay SCSOA dues for 85 active members (Waters/Gibbons). It was later amended to 84 members, due to one member attending the training but not paying membership dues (Waters/Gibbons).

Colleen also presented John Egan's request to be paid for 600 more games assigned in the amount of \$1500 less his membership fee of \$60. Elroi indicated that 1260 games will have been assigned through the end of the year, so the motion was made to pay John Egan \$2000 (800 games) less his membership fee of \$60 equaling \$1940 (Gibbons/Holden).

Also presented by Colleen were balance sheets indicating memberships' dues and assignor fees paid and SCSOA Unit I Recorded Outstanding Balances. The motion was made that Elroi will follow up on the 13 members who still owe past due assignor fees by e-mail as well as informing our parent organization of those referee's names (Waters/Gibbons). Confirmation will be made through John Egan if we owe any further refunds on past members not already paid. Also members should make an additional payment by December 30, 2010 to Colleen Nevins if the balance of their assignor fees has been used up due to game assignments (20+ games).

January 26, 2011 is the due date for the Arbiter bill to be paid. From the previous information an estimate was made that we pay approximately \$6.50/per member. Randy Culberson suggested that we get an exact itemization in writing before submitting payment. It was agreed that we get definitive information and re-visit this bill at the next meeting (later decided Elroi would e-mail the Board the information due to the timing of the next meeting being too close to the due date).

4. Reports:

a. President: No reports

b. Vice President/Director of Assessment: No Reports

c. Board Members: Randy Culberson made issue of the strong recommendation from our parent organization of how to handle a "soft red" card (violent conduct after a yellow card vs. 2nd contact foul) during games and how it seemed to deviate from the rule book. He has contacted Duane in Utah , an NFHS representative. He will follow up on this concern representing himself, as an individual, and not as a Board representative.

d. Director of Instruction: David Hurst e-mailed member rankings, written tests taken, re-tests due and PFT's taken. John Egan will be instructed not to assign games to members who have not followed up on their re-tests. A motion was made that we require PFT's only for center referees, but due to no 2nd, the motion fails.

Another opportunity for PFT's is projected for January 8, 2011.

5. Old Business:

Finals Teams:

First Team: Ian Anderson (Center), Reed Christy (AR), Frank Anderson (AR), and Luis Gutierrez (4th Official).

Second Team: David Praver (Center), Norman Lew (AR), Jose Navarrette (AR), and Gabriel Salazar (4th Official).

Finals Games:

- 1) Wednesday, January 5, 2011 at 6:00 p.m. - Thousand Oaks High School : Gabriel, Norman and Jose (Thousand Oaks x Westlake);
- 2) Friday, January 7, 2011 at 6:00 p.m. - Agoura Hills High School : David, Norman and Jose (Agoura x Royal);
- 3) Monday, January 10, 2011 at 6:00 p.m. - Westlake High School : Luis, Reed and Frank (Westlake x Agoura);
- 4) Wednesday, January 12, 2011 at 6:00 p.m. - Thousand Oaks High School : Ian, Reed and Frank (Thousand Oaks x Moorpark).

6. New Business:

a. New Document for Facility Usage: Elroi has signed a contract with the Ventura Star for usage of their facilities for meetings. We are to leave the room in exactly the same condition we found it in. The deposit and fees are waived. A certificate of insurance was provided.

b. Assessments: assessments were discussed for 8 returning referees and 7 new referees. Kim Gibbons discussed the assessor meeting. The criteria for assessment was discussed and agreed upon by all 5 assessors. By a majority of the Board or unanimous vote, 6 assessments were approved. 10 assessments were tabled to the next Board meeting, partially due to the absence of the final assessment paperwork in John Egan's absence.

7. Next Board Meeting: Meeting date and time changed due to assessment scheduling and finals games from January 10th to January 24th at 6pm.

8. Adjournment: The Board Meeting was adjourned at 8:45pm (Gibbons/Nevins)

Respectfully Submitted by Stacy Holden, Secretary